

1/11/10

MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT

MEETING CALLED TO ORDER AT 7:43 PM BY PRESIDENT ALAN ELLIS.

BOARD MEMBERS IN ATTENDANCE: C. BUCKNER, B. HERBERT, A. ELLIS, AND B. MORRIS. D. CRAWFORD WAS UNABLE TO ATTEND.

SECRETARY'S REPORT

--MORRIS MOTIONS TO APPROVE MINUTES AS PRESENTED; HERBERT SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

TREASURER'S REPORT

--MOTION MADE BY HERBERT TO ACCEPT THE TREASURERS REPORT AS PRESENTED AND PAY ALL BILLS PRESENTED; MORRIS SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

OLD BUSINESS

--MEDICAL DIRECTOR: NELSON STILL INVESTIGATING.

--GENERATOR REPAIRS: WE HAVE A STARTER AND BASKIN WILL INSTALL. THERE IS NO INFORMATION ON THE STATUS OF THE ONE AT PLEASANT HOPE BEING REPAIRED.

-- ELLIS INFORMS PUBLIC THAT THE EXTREME COLD MADE AN ISSUE WITH A FURNACE AT STATION 3 MORE OF AN URGENT MATTER. BIDS WERE ALREADY BEING COLLECTED (PER DECEMBER 2009 MEETING). DISCUSSION AND VOTES WERE DONE OVER THE PHONE. THREE BIDS WERE RECEIVED TO REPLACE THE FURNACE: \$2850.00 FROM MIKE ARMSTRONG, \$850.00 FROM BATSON'S THERMAL CONTROL AND \$2800.00 FROM DAY CONSTRUCTION. THE VOTING RESULTS WERE: HERBERT – BATSON'S; CRAWFORD – VOTED FOR BATSON'S; BUCKNER – VOTED FOR BATSON'S; MORRIS – VOTED FOR BATSON'S; ELLIS – VOTED FOR BATSON'S. BATSON'S WAS CONTACTED AND FURNACE IS BEING INSTALLED.

--911 TONE OUTS HAVE GOTTEN BETTER AND APPEARS TO NO LONGER BE AN ISSUE.

--ENGINE 1 STILL NEEDS TO GO TO FIRE MASTER TO HAVE HANDLE ON BUTTERFLY VALVE REPAIRED. FIRE MASTER IS STILL AWAITING THE PART. THE SIREN NEEDS CHECKED WHILE IT IS IN THE SHOP.

--LIGHT AT STATION 3 IS STILL NOT WORKING CORRECTLY.

CHIEFS REPORT

--26 CALLS IN DECEMBER, 365 FOR 2009.

CALL SUMMARY: 12 MEDICALS, 4 CANCELLED ENROUTE, 2 MVA's, 1 STRUCTURE, 1 GRASS FIRE, 1 FLUE FIRE, 2 LOCK OUTS, 1 CONTROLLED BURN, 1 UNFOUND AND 1 ELECTRIC FIRE.

--CHIEF ASKS BOARD TO REVIEW MINUTES CONCERNING INSURANCE ON FIREFIGHTERS AS TO IF COVERAGE WAS TO INCREASE IF TAX ISSUE PASSED. MINUTES WILL BE REVIEWED.

MEDICAL REPORT

--STEVE NELSON HAS RESIGNED.

TRAINING

--SEE ATTACHED REPORT.

--6 PEOPLE HAVE RECENTLY PASSED THE MEDICAL FIRST RESPONDER CLASS.

--8 PEOPLE ARE CURRENTLY TAKING FIRE FIGHTER 1 & 2 CLASS.

--8 PEOPLE ATTENDED A CLASS REGARDING HELICOPTOR LANDINGS.

--4 PEOPLE COMPLETED BASIC FIREFIGHTER CLASSES IN DECEMBER.

--BEGINNING THIS MONTH, JUNIOR FIREFIGHTER PROGRAM WILL START TRAINING THE JR. FFS TO LEARN WHERE TOOLS AND EQUIPMENT ARE LOCATED.

STATION 2

--SEE ATTACHED REPORT.

STATION 3

--NONE

TASK FORCE

--NOTHING NEW TO REPORT – DID NOT MEET.

NEW BUSINESS

--BOARD MEMBERS MET WITH JERRY TOLBERT IMMEDIATELY PRIOR TO THIS MEETING TO DISCUSS POSSIBLE AGREEMENT REGARDING LOCATING A STATION ON HIS PROPERTY ON HWY KK. DISCUSSION ONLY, NO VOTES WERE TAKEN OR DECISIONS MADE.

--CHIEF BROUGHT UP ISSUE OF GETTING A CREDIT CARD FOR THE DEPARTMENT. DISCUSSION. MORRIS MOVES TO CONTACT EMPIRE BANK AND GET 1 DEBIT CARD WITH A \$500 PER TRANSACTION CAP, MEANING THAT ANY TRANSACTION OVER \$500 MUST HAVE PRIOR APPROVAL FROM THE BOARD. BUCKNER SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--MANY OF OUR VEHICLES ARE REQUIRING TIRES:

BRUSH 2 – PREMIER AUTOMOTIVE WILL MOUNT & BALANCE TIRE FOR \$125-\$130. CROSS MIDWEST WILL CHARGE \$119 FOR TIRE, BUT MOUNTING WILL BE EXTRA. BUCKNER MOTIONS TO PURCHASE TIRE FROM PREMIER AUTO AND HAVE THEM MOUNT AND BALANCE. MORRIS SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

ENGINE 2—TIRES ARE NOT AS COMMON AND WE ARE NEEDING 2. COST PER TIRE WOULD BE \$361.85 FROM CROSS-MIDWEST. THEY ALSO CHARGE A \$70 FEE TO MOUNT TIRES ON OUR SITE, BUT THE FEE IS PER VISIT NOT PER TIRE. MORRIS MOVES TO PURCHASE 2 TIRES FROM CROSS-MIDWEST AND HAVE THEM INSTALL AT STATION 2. HERBERT SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

SUPERTANKER – HAS HAD 1 TIRE BLOW-OUT. DISCUSSION REGARDING AGE OF OTHER TIRES (ALL APPEAR TO BE QUITE WORN). HERBERT WILL CONTACT CONSERVATION DEPARTMENT SURPLUS IN LEBANON TO SEE IF THEY HAVE ANY AVAILABLE OF THIS SIZE.

ENGINE 1 - TIRES ARE 20-PLY AND WE NEED 2. COST PER TIRE WOULD BE \$324.85 FROM CROSS-MIDWEST. HERBERT MOVES TO PURCHASE 2 TIRES AT \$324.85 PER TIRE OR LESS. ALSO, WOULD LIKE US TO KEEP THE BETTER OF THE 2 TIRES BEING REMOVED SO WE WOULD HAVE A SPARE IN AN EMERGENCY. BUCKNER SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--HERBERT WAS IN LEBANON AT CONSERVATION DEPT. SURPLUS AND SAW THAT THEY HAD 4 DOOR RESUCE TRUCKS. CONSERVATION DEPARTMENT WILL LET HIM KNOW WHEN TRUCKS ARE AVAILABLE. ALSO, HE LOOKED AT A POSSIBLE BRUSH TRUCK. NO COST TO GET TRUCKS, OUR ONLY EXPENSE WOULD BE MODIFICATION COSTS. MORRIS MOVES TO CONTACT CONSERVATION DEPT AND GET BRUSH TRUCK. BUCKNER SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

MORRIS MAKES MOTION TO GO INTO CLOSED SESSION FOR PERSONELL ISSUE. HERBERT SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

BOARD ENTERS CLOSED SESSION AT 9:03 PM.

BOARD RETURNS TO CLOSED SESSION AT 9:10 PM

MORRIS MOTIONS TO ADJOURN; BUCKNER SECONDS. ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES. MEETING ADJOURNS AT 9:11 PM.

NEXT MEETING WILL BE MONDAY, FEBRUARY 8, 2010